

AGENDA  
BOARD OF EDUCATION REGULAR MEETING  
RITTMAN EXEMPTED VILLAGE SCHOOL DISTRICT  
Tuesday, June 16, 2015  
Heritage Hall, Conference Room, 7:00 a.m.

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1. Call to order
  - A. Pledge of Allegiance.
2. Approval of the Minutes from the May 19, 2015 regular board meeting.
3. Recognizing Brittany Hatfield as she completed the necessary requirements to graduate from Rittman High School.
4. Hearing of public committees, delegations and individuals.
5. Consent Agenda of the Treasurer
  - A. Approval of the May Financial Report. (See attachments.)
  - B. Approve appropriation modifications for the FY15. (See attachments.)
  - C. Approve temporary appropriations for the FY16. (See attachments.)
  - D. Recommends approving the Athletic Training Agreement between Aultman Orrville Hospital and Rittman Schools for the 2015-2016 school year in which they will provide 600 hours of athletic training at \$16,350
  - E. Recommends approving the shared services agreements between Rittman Schools and Wayne County Career Center for the 2015-2016 school year.
6. Consent Agenda of the Superintendent
  - A. Recommends approving the following revisions to the 2015 Graduating Class listing:

Emily Adkins	Honors diploma
Anne Beery	Honors diploma
Brandon Dixon	Met all necessary requirements
  - B. Recommends approving the Service Agreement between KRG Education Services Inc. and Rittman Exempted Village School District for the purpose of providing education services using the Leap Program for the 2015-2016 school year.
  - C. Recommends approving the adoption of McGraw-Hill Math Series and Number Worlds Series for grades K thru 5 use beginning in 2015-2016 school year.
  - D. Recommends approving the letter of resignation from the following:

Michael McMorrow	Certified	effective June 16, 2015.
Cheryl Goff	Classified	effective June 11, 2015

E. Recommends placing Lisa Winchell on MA, Step 7 of the salary schedule, per the negotiated agreement.

6. Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, compensation of an employee and negotiations.
7. Rittman Academy, Career Center, Rittman Recreation Center and Legislative Liaison Update
8. Adjournment - Next regularly scheduled meeting on July 21, 2015 at 7:00 a.m. in Heritage Hall, Conference Room.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda.